

1 Danielle E. Karst (D.C. Bar No. 481881)  
2 Timothy J. Mulreany (Maryland Bar No. 8812160123)  
3 **COMMODITY FUTURES TRADING COMMISSION**  
4 Three Lafayette Centre  
5 1155 21st Street, N.W.  
6 Washington, D.C. 20581  
7 Telephone: (202) 418-6158 (Karst)  
8 Telephone: (202) 418-5306 (Mulreany)  
9 Facsimile: (202) 418-5523  
dkarst@cftc.gov  
tmulreany@cftc.gov

6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 COMMODITY FUTURES TRADING  
9 COMMISSION,

Case No. 2:19-cv-1697-JAD-DJA

10 Plaintiff,  
11 v.  
12 DAVID GILBERT SAFFRON  
13 a/k/a DAVID GILBERT and  
CIRCLE SOCIETY, CORP.,

**PLAINTIFF CFTC'S NOTICE OF  
SUBPOENAS DUCES TECUM TO  
AMERICAN EXPRESS, COMANCHE  
NATIONAL BANK, JPMORGAN CHASE  
BANK, NBH BANK, WELLS FARGO  
BANK, AND ZIONS BANCORPORATION,  
N.A. D/B/A NEVADA STATE BANK**

14 Defendants.

16 PLEASE TAKE NOTICE THAT pursuant to the Court's Order dated October 30, 2020  
17 (ECF No. 80) and Rule 45 of the Federal Rules of Civil Procedure, Plaintiff Commodity Futures  
18 Trading Commission hereby gives notice that it intends to serve the attached subpoenas on  
19 American Express (Exhibit 1), Comanche National Bank (Exhibit 2), JPMorgan Chase Bank  
20 (Exhibit 3), NBH Bank (Exhibit 4), Wells Fargo Bank (Exhibit 5), and Zions Bancorporation,  
21 N.A. d/b/a/ Nevada State Bank (Exhibit 6).

22 Dated: November 3, 2020

23 Respectfully submitted,

24 By: /s/ Danielle E. Karst  
Danielle E. Karst  
25 Timothy J. Mulreany  
**COMMODITY FUTURES TRADING**  
**COMMISSION**  
26 Three Lafayette Centre  
27 1155 21st Street, N.W.

1 Washington, D.C. 20581  
2 Telephone: (202) 418-5000

3 **CERTIFICATE OF SERVICE**

4 On November 3, 2020, I served a copy of the foregoing *Notice of Subpoenas Duces*  
5 *Tecum on American Express, Comanche National Bank, JPMorgan Chase Bank, NBH Bank,*  
6 *Wells Fargo Bank, and Zions Bancorporation, N.A. d/b/a Nevada State Bank*, on counsel of  
7 record below by filing a copy of the same with the Clerk of the Court using the CM/ECF system.

8 **Michael C. Van**

9 **Garrett Chase**

10 Shumway Van

11 8589 South Eastern Avenue, Suite 100

12 Las Vegas, NV 89123

13 /s/ Danielle E. Karst \_\_\_\_\_

14 Danielle E. Karst